

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Carlisle, Iowa.
Date of Meeting: September 27, 2010
Time of Meeting: 7:00 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle,
Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

Construction of the Phase 1 Volunteer Creek Improvements

- Consideration of construction bids.
- Resolution making award of construction contract.

Such additional matters as are set forth on the additional 4 page(s) attached hereto. (number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, Carlisle, Iowa

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of the City of Carlisle, State of Iowa.
Date of Meeting: September 27, 2010.
Time of Meeting: 6:30 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle,
Iowa 50047-0430.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

- Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified Projects.

Such additional matters as are set forth on the additional 4 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, City of Carlisle, State of Iowa

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, September 27, 2010; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (attachments; Council may pull any item on consent agenda for separate action)

- September 13, 2010 Regular City Council meeting minutes (attachment)
 - Application and Resolution for tax abatement from Carlisle Community Schools for new residential construction on Lot 14, Danamere Farms Plat 1, 1035 Bellflower Dr. (attachment)
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6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
 - Remove from table and reconsider Change Order No. 7, change in working days, to Synergy Contracting, LLC for the Northwest Area Sanitary Sewer Extension, section II, Rural Carlisle (attachment)
 - Remove from the table and reconsider Change Order No. 6, additional work for stations, to Synergy Contracting, LLC for the Northwest Area Sanitary Sewer Extension, section I, Avon Lake (attachment)
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6:36 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:40 Department reports

- Police
 - Administer oath of office to Police Officer Palmer (attachment)
 - Consider appointment of Doug Richardson as Reserve Officer
 - Consider approval of the addition of section 02.08 adding "Department Chaplin, Clergy or Councilor" to Police policy and procedures manual
 - Consider appointment of Pastor Jeffrey Frese as Police Chaplin
 - Consider request to declare certain property as excess and authorize its disposal (attachment)
 - Receive and file information on Paint the Night program (attachment)
- Fire
 - Consider approval of change in required participation from 10% to 30% to section 1202 of the Fire Department by-laws (attachment)
- Library
 - August department report (attachment)
 - Receive proposals for replacement of library roof and consider resolution approving the proposal from Professional Roofing and Construction, Inc. (attachment)
- Electric
 - Letter of thanks and appreciation from MidAmerican Energy (attachment)

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA

Monday September 27, 2010; 6:30 P.M

- Consider recommendation to approve change in employment status from probationary to regular for Electric Superintendent Don Miller with salary adjustment (attachment)
- Consider authorizing recruitment of Journeyman Lineman for vacant position

6:50 September 20, 2010 Planning and Zoning Commission meeting minutes (attachment)

- Recommendation to approve an ordinance adding storage as a permitted use in a C-2 Highway Commercial District, with the provision that some of the units can be sold and that the C-2 area is limited to Lots 3 and 4 of Gateway Business Park, Plat 1 (attachments)
- Recommendation to approve the revised ordinance adding small wind energy conversion systems (SWECS) as a special use to chapter 124 (attachments)
- Consider setting hearing dates on the recommended ordinances
- Discussion of ground water seep on N. 9th at Woodland

6:55 September 21, 2010 Park Board meeting minutes (attachments)

- Recommendation to approve the concession stand proposal from Little League and Girl's Softball and to move forward with the project, provided complete building and site plans are submitted and approved and the City contribution of either cash or a loan guarantee is finalized
- Discussion of Scotch Ridge Nature Park access and parking lot
- Recommendation to approve the location of the Paul Schlenker Eagle Scout historical marker project at the southeast corner of the Summerset Trailhead shelter
- Recommendation to approve the North Park Bandstand repair, consisting of replacement of the wood floor with a concrete slab and construction of a new railing

7:00 Volunteer Creek watershed improvement project (attachments)

- Resolution approving grant of conservation easement and covenants by Metro Waste Authority (attachment)
- Land and permit acquisition
- Consideration of construction bids (attachment)
- Remove from table and reconsider resolution making award of contract (pending completion of land and permit acquisition; attachment)

7:05 Consider resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specific projects (attachment)

7:10 Consider resolution approving 2010 Fiscal Year Street Finance Report (attachment)

7:15 Ordinances

- Consider second reading and waiver of third reading of ordinance amending provisions pertaining to religious and charitable organizations (attachment)
- Consider second reading and waiver of third reading of ordinance adding provisions pertaining to golf carts (attachment)
- Consider second reading and waiver of third reading of ordinance adding provisions pertaining to snowmobiles (attachment)

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA
Monday September 27, 2010; 6:30 P.M

- Consider second reading and waiver of third reading of ordinance deleting provisions pertaining to snowmobiles and adding provisions pertaining to off-road utility vehicles (attachment)

MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS (with option to take action)

- S. 1st St. project
- County Line Road project
- SE 52nd St. realignment project
- S. 5th St Improvements from Ash St. to Patterson Drive
- Wastewater Lagoon projects
- Vision Iowa project

UPCOMING MEETINGS AND EVENTS

- Special City Council meeting Monday October 4, 2010 at 6:30 P.M.
- Tri-Cities meeting changed from October 14, 2010 to October 28, 2010 at the Norwalk Public Library at 6:00 P.M.

ADJOURNMENT